



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 25th July 2022 at 7.00 pm
This will be a hybrid meeting held at
FHA's office at 146 Drip Road Stirling and
Via Zoom Conferencing
Meeting ID: 3964753170
Meeting Password: 123456

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		7.00
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Management Committee 27 th June 2022	Chair	Approval	7.05
5.	Matters Arising	Chair	Information	7.10
6.	Operations			
6.1	Quarterly ARC Performance Report	Projects and Communications Co-ordinator	Information	7.15
6.2	My Forth Report	Housing Services Officer	Information	7.25
7.	Finance			
7.1	Tender – VOIP Telephone System	Assistant Finance and IT Officer	Approval	7.30
8.	Policy/Strategy			
8.1	Compensation and Goodwill Payments Policy	Finance Officer	Approval	7.35
8.2	Decant Policy	Housing Services Officer	Approval	7.40
8.3	Committee Training Policy	Interim Director	Approval	7.45
9.	Governance			
9.1	Interim Director Report	Interim Director	Information/ Approval	7.50
9.2	Governance Improvement Plan	Interim Director	Approval	8.00
10.	Membership	Interim Director	Approval	8.10
11.	Correspondence	Interim Director	Information	8.15
12.	Management Committee Learning Plan	Interim Director	Approval	8.20
13.	Health and Safety	Interim Director	Information	8.30
14.	AOCB	Chair		8.35
15.	Date of next meeting – Monday 29th August 2022			8.40